

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT NEW YORK**

**CHARON COINS, LLC**

**Plaintiff,**

**v.**

**Civil Action No. 7:21-cv-02777-VB**

**SONEA GRIFFITHS,**

**,**

**Defendant.**

\_\_\_\_\_/

**FIRST AMENDED COMPLAINT**

**EXHIBIT E**

3/29/2021

# Exhibit E:

Charon Coins LLC. Mail - Inquiry

To: Sonea Griffiths <soneasing@ymail.com>

Sonea,

Sonea Griffiths \$64,000 locked in at \$36,978.79@6.65% for 1.6228053 BTC

We sent a test amount to the wallet address you provided. Please confirm the amount of BTC for us to release the rest of the funds.

-Nathan L  
Milwaukee Office Manager

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 10:42 AM

Sounds good!

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:18 PM

Correct.

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:22 PM

Yes \$37 dollars

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:30 PM

I received the text thank you;

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:41 PM

Confirm the release of the BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:52 PM

You mean 0.001 is equal to 37\$

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

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**Sonea Griffiths** <soneasing@ymail.com>  
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 1:01 PM

Thank you I received \$60,000 equal 0.6218053 I learned something new thanks Nate confirm BTC; I appreciate all you hard work and help.

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

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**Nate Letteney** <nate@charoncoins.com>  
To: Sonea Griffiths <soneasing@ymail.com>

Wed, Feb 3, 2021 at 1:16 PM

Sonea,

Awesome! Here are the final details, the blockchain receipt showing the lint of btc that left our wallet and was sent to your wallet.

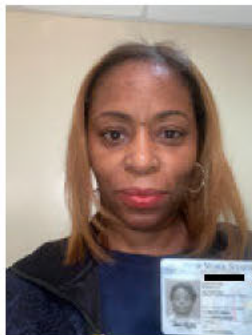
REDACTED

-Nathan L

[Quoted text hidden]

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**8 attachments**



**IMG\_2323.jpeg**  
1815K

**IMG\_2331.jpeg**  
1830K

26°

4G 65% 8:14

← Sonea Griffiths



Perfect. Locking in and sending test amount now.

Feb 8, 10:36 AM

Nothing yet

Feb 8, 10:47 AM

0.0005



Received

Feb 8, 10:50 AM

Sonea Griffiths  
\$154,000 locked in at  
\$43,422.83@5.65% for  
3.35685896 BTC

REDACTED

Feb 8, 10:50 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Yes that was the test amount, now the full amount has been initiated and will take a bit of time to fully appear.

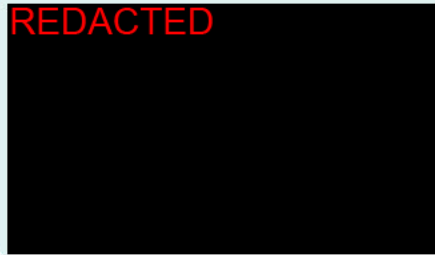
Feb 8, 10:58 AM



Ok

Feb 8, 10:59 AM

REDACTED



You can see in this receipt, the amount of BTC leaving our wallet and being sent to your wallet.

Feb 8, 11:02 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Feb 8, 11:02 AM

Yes received 3.356



Thank you very much  
Nate

Feb 8, 11:04 AM

Awesome Sonea, keep  
that safe and secure  
now! Do you anticipate  
purchasing any more  
BTC in the short term?

Feb 8, 11:24 AM

Yes

Thanks again I will

I'll be in touch thanks

Feb 8, 11:26 AM

Moving Note title



Type a message



← Sonea Griffiths



Sonea Griffiths  
\$40,000 locked in at  
\$47,167.00@6.65% for  
0.79517163 BTC

REDACTED

The full amount has  
been sent to the wallet  
your provided

Feb 11, 3:34 PM



Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our  
services have been  
helpful to you. We look  
forward to working with  
you more.



Type a message



← Sonea Griffiths



REDACTED

The full amount has  
been sent to the wallet  
your provided

Feb 11, 3:34 PM

S

Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our  
services have been  
helpful to you. We look  
forward to working with  
you more.

Feb 11, 3:42 PM

S

Thank you for your  
proficiency

Feb 11, 3:42 PM



Type a message

